



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012
Tuesday, August 21, 2012
9:30 AM**

Present: Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: Supervisor Molina

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by The Reverend Vanessa Mackenzie, Church of the Advent, Los Angeles (2).

Pledge of Allegiance led by Mel Hafenfeld, Service Officer, Glendale, The American Legion (5).

I. PRESENTATIONS/SET MATTERS

Presentation of plaque to The Honorable David Martinon, commemorating his departure from the post of Consul General of France in Los Angeles, as arranged by the Chairman.

Presentation of scroll to Sister Regina Marie in recognition of her service as the Superior General of the Carmelite Sisters, as arranged by Supervisor Antonovich.

Presentation of scroll to the Santa Clarita Valley Senior Center in recognition of "National Senior Centers Month" and "National Adult Services Day," as arranged by Supervisor Antonovich.

Presentation of scroll to Pauline McCartney in recognition of her recent 102nd birthday, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Ms. Leophis Hester, in recognition of her 60 years of dedicated service and continuing commitment as a Licensed Vocational Nurse at Harbor-UCLA Medical Center, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to Victor Kaplan in proud recognition of his long public service as California's oldest practicing attorney, as arranged by Supervisor Yaroslavsky. (12-0039)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 21, 2012
9:30 A.M.**

- 1-D.** Recommendation: Approve and instruct the Executive Director to execute a revised Master Services Agreement between the County and the Community Development Commission for the reciprocal provision of services between the entities; and authorize the Executive Director to execute future amendments to the Master Services Agreement. (Continued from meeting of 8-7-12) (Relates to Agenda No. 21) (12-3530)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

- 2-D.** Recommendation: Approve and instruct the Executive Director to execute, and if necessary, amend or terminate a contract and all related documents with Carde Ten Architects to provide design services, prepare construction documents, and perform other related work for the El Camino Library, located at 4264 Whittier Blvd., in unincorporated East Los Angeles (1), using up to \$297,412 in First District Capital Project funds; and authorize the Executive Director to increase the contract amount by up to \$29,741 using the same source of funds, to provide for any unforeseen project costs. (12-3818)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 3-D.** Recommendation: Approve an amendment to the Community Development Block Grant (CDBG) Reimbursable Contract between the County and the City of Hawaiian Gardens (4) to add \$90,000 in CDBG funds from the City of Beverly Hills (3), pursuant to an agreement between the two cities, increasing the amount of CDBG funds allocated to the City of Hawaiian Gardens from \$333,803 to \$423,803; approve an amendment to CDBG Reimbursable Contract between the County and the City of Beverly Hills to remove \$90,000 in prior year CDBG funds, thereby reducing the amount of CDBG funds allocated to the City of Beverly Hills from \$180,307 to \$90,307; and authorize the Executive Director to execute the amendments, effective upon execution by all parties through June 30, 2013. (12-3821)

Arnolds Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 21, 2012
9:30 A.M.**

- 1-H.** Recommendation: Approve and instruct the Executive Director to execute an amendment to the Master Services Agreement between the County and the Housing Authority, to clarify that the Housing Authority may use services provided by the County's Internal Services Department; and authorize the Executive Director to execute future amendments to the Master Services Agreement, upon agreement by both parties. (Continued from meeting of 8-7-12) (Relates to Agenda No. 21) (12-3532)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 21, 2012
9:30 A.M.**

- 1-P.** Recommendation: Allocate \$1,631,000 in County Excess Funds available to the First Supervisorial District to the Department of Parks and Recreation for the Eugene A. Obregon Park Pool Renovation Project (Project) (1); authorize the Director of Parks and Recreation, in his capacity as the Director of the Los Angeles County Regional Park and Open Space District, to award a grant in the amount of \$1,631,000 to the Department of Parks and Recreation for the Project when applicable conditions have been met, and to administer the grant as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; and find that the Project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 22) (12-3793)

Linda Milligan and Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

III. BOARD OF SUPERVISORS 1 - 6

1. Recommendation to approve and authorize the Chief Executive Officer to execute the following agreements: **Documents on file in the Executive Office:** (Continued from meeting of 8-7-12)

Supervisor Yaroslavsky

Breed Street Shul Project in the amount of \$5,000

Children of the Night in the amount of \$5,000

Inspiring Notes in the amount of \$1,000

North Valley Caring Services in the amount of \$14,000

ONE Generation in the amount of \$2,500

The Music Center in the amount of \$10,000 (12-3552)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued one week to August 28, 2012.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

2. Recommendation as submitted by Supervisor Antonovich: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal shooting of Daniel Dotson on November 24, 2010 at approximately 11:00 p.m. on the 38500 block of 5th Street East in Palmdale. (11-5283)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)
[Notice of Reward](#)

3. Recommendation as submitted by Supervisor Antonovich: Reduce the rental fee to \$300, and waive the gross receipts fee, excluding the cost of liability insurance, for the use of the Dr. Richard H. Rioux Memorial Park for the Stevenson Ranch Elementary School's Parent Teacher Association's Annual "Wrangler Round Up" Carnival, to be held September 28, 2012. (12-3854)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)

4. Recommendation as submitted by Supervisor Yaroslavsky: Re-appoint Supervisor Gloria Molina as a regular member to the Los Angeles County Local Agency Formation Commission for a term ending May 7, 2016. (12-3862)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Yaroslavsky](#)

5. Recommendation as submitted by Supervisor Yaroslavsky: Authorize the use of Zuma Beach for the Malibu Triathlon event; waive the gross receipts fee, reduce the permit fee to \$50 and parking fee to \$5 per vehicle, excluding the cost of liability insurance, at Zuma Beach and Point Dume Beach, during the event days for the 25th Annual Malibu Triathlon, to be held September 10 through 16, 2012; and reduce the parking fee to \$5 per space for the set-up days at Zuma Beach. (12-3860)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Yaroslavsky](#)
[Video](#)

6. Executive Officer of the Board, County Counsel and the Registrar-Recorder/County Clerk's report regarding Supervisor Knabe's recommendation to report back to the Board in 30 days with draft language for a new ordinance which ensures increased transparency in the property tax arena in the County of Los Angeles, and prohibits campaign contributions from tax agents who have business before the Assessor, Assessor's staff, Assessment Appeals Board and Assessment Hearing Officers as requested at the meeting of June 6, 2012. (Continued from meetings of 7-10-12 and 8-14-12) (12-2182)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued one week to August 28, 2012.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Revised Motion by Supervisor Knabe](#)
[Report](#)

IV. CONSENT CALENDAR 7 - 53**Chief Executive Office**

7. Recommendation: Approve and instruct the Chairman to sign a five-year lease with 350 Figueroa, LLC (Lessor), for the Board of Supervisors' Executive Office, Equity Oversight Panel to lease 8,663 sq ft of office and 42 parking spaces located at 350 South Figueroa Street, Los Angeles (1), at a maximum first-year rental cost of \$377,810; authorize the Director of Internal Services, or the Lessor, at the discretion of the Chief Executive Officer to acquire and install telephone, data, and low voltage systems at a cost not to exceed \$257,000; authorize the Chief Executive Officer, the Director of Internal Services, and the Executive Officer of the Board to implement the project effective upon Board approval, and to commence rent after completion of the Tenant Improvements and acceptance by the County; and find that the proposed lease is exempt from the California Environmental Quality Act. (12-3796)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued one week to August 28, 2012.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

8. Recommendation: Approve and instruct the Chairman to sign an amendment to the seven-year lease with KW Telstar, LLC, for the Departments of Public Health, Public Social Services, and Children and Family Services' continued occupancy of 176,310 sq ft of office and warehouse space and 560 parking spaces located at 9320 Telstar Avenue, El Monte (1), at an annual rental cost of \$3,476,934, funded by State and Federal funding sources and County Cost; authorize the Chief Executive Officer and the Directors of Public Health, Public Social Services, and Children and Family Services to implement the project effective upon Board approval; and find that the amendment to lease agreement is exempt from the California Environmental Quality Act. (12-3801)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 73292, Supplement 1

9. Recommendation: Adopt the negotiated joint resolutions between the Board and County Sanitation Districts Nos. 2, 14, 15, 16, 18, 20, 21, 22, and Santa Clarita Valley (SCV), and other affected taxing entities based on the negotiated exchange of property tax revenue related to the following proposed annexations to allow the affected territories to obtain off-site sewage disposal services:

Annexation Nos. 2-55 in the City of Los Angeles, 15-291 in unincorporated Valinda, 15-292 in the City of La Puente, 18-52 in unincorporated Avocado Heights, and 21-733 in the City of Claremont (1); and

Annexation Nos. 14-323, 14-375, 20-82, and 20-89 in the City of Palmdale, 14-398 in unincorporated Antelope Valley, 16-28 in unincorporated Kinneloa Mesa, 16-29 in unincorporated East Pasadena, 21-703, 21-713, 22-378, and 22-416 in the City of San Dimas, 21-706 and 22-414 in the City of La Verne, and SCV-1059 in the City of Santa Clarita and unincorporated Santa Clarita Valley (5). (12-3755)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

10. Recommendation: Approve the proposed premium rates for County-sponsored medical, dental, life insurance, and disability plans; instruct County Counsel to review and approve as to form the appropriate agreements and/or amendments with various carriers for the period of January 1, 2013 through December 31, 2013; instruct the Chairman to sign the agreements and/or amendments; approve the proposed premium rates and benefit coverage changes for the health plans sponsored by the Association for Los Angeles Deputy Sheriffs, Inc., the California Association of Professional Employees, and the Los Angeles County Fire Fighters Local 1014, for the period January 1, 2013 through December 31, 2013; and instruct the Auditor-Controller to make all payroll system changes necessary to implement the recommended changes to ensure that all changes in premium rates are first reflected on pay warrants issued on January 15, 2013. (12-3751)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

11. Recommendation: Approve the issuance of short-term Bond Anticipation Notes (BAN) in an aggregate amount not to exceed \$67,500,000, to finance the acquisition of various equipment needs through the Los Angeles County Capital Asset Leasing Corporation; and adopt a resolution declaring the Board's intention to reimburse Certain Capital expenditures from the Proceeds of Taxable or Tax-Exempt Obligations (2012-13 Equipment BANs Program). (12-3802)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

County Operations

12. Recommendation: Approve and authorize the Director of Internal Services to negotiate and execute an agreement with Southern California Edison (SCE) to accept funding for a variety of public and private sector energy financing programs, using American Recovery and Reinvestment Act (ARRA) funds; approve an appropriation adjustment in the amount of \$2,350,000, to increase services and supplies under the Countywide Utilities' Fiscal Year 2012-13 budget; authorize the Director of Internal Services to negotiate and execute any change orders or purchase orders under the agreement; and to execute any amendments to the agreement with SCE; and find that the action is exempt from the California Environmental Quality Act. **(Department of Internal Services) 4-VOTES** (12-3764)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Children and Families' Well-Being

13. Recommendation: Approve and authorize the Director of Public Social Services to execute an amendment to the Statewide Fingerprint Imaging System contract agreement with Select Staffing to extend the term of the contract for a 12-month period, effective October 1, 2012 through September 30, 2013, at the cost of \$1,434,962, for the provision of required fingerprint imaging for CalWORKs and General Relief applicants and participants. **(Department of Public Social Services) (12-3766)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Health and Mental Health Services

14. Recommendation: Approve and authorize the Director of Health Services to execute an amended Master Agreement with the Regents of the University of California, Los Angeles Immunogenetics, for the provision of specialty medical laboratory services on behalf of the Department, effective upon execution through October 31, 2015, with provisions to extend the term for up to two additional one-year periods and six month-to-month extensions, at an estimated Net County Cost of \$1,500,000 for the term of the agreement; and authorize the Director to exercise the two additional one-year extension options and execute the amendments through October 31, 2017, and the six month-to-month extension options through April 30, 2018. **(Department of Health Services) (12-3767)**

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

- 15.** Recommendation: Approve and authorize the Director of Health Services to implement a rate adjustment to increase the Measure B Trauma, Emergency, and Bioterrorism Response property assessment rate by \$0.0025 per improved sq ft, for a total of \$0.0424 per improved sq ft, effective July 1, 2012, to take into account the cumulative increase in the medical component of the prescribed Consumer Price Index from July 1, 2010 through June 30, 2012.
(Department of Health Services) (12-3797)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Yaroslavsky

Noes: 1 - Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

16. Recommendation: Approve and authorize the Director of Mental Health to establish a Project Management Services Master Agreement (PMSMA) list of pre-qualified contractors, and prepare and execute a PMSMA with each of the 11 pre-qualified contractors, effective upon the date of execution by both parties through June 30, 2017; and authorize the Director to take the following actions: **(Department of Mental Health)** (Continued from meeting of 8-7-12)

Prepare and execute future PMSMAs with additional contractors/agencies, including contractors with existing Department of Mental Health Legal Entity and/or Specialized Agreements, provided that the contractors/agencies meet all minimum requirements and qualifications established through a Request for Statement of Qualifications solicitation process, and to add these contractors to the PMSMA list;

Prepare and execute future amendments to the PMSMAs provided that any revision will reflect programmatic and/or policy changes; and

Prepare and execute Consultant Services Agreements for specified services, with pre-qualified contractors/agencies from the PMSMA list that will be solicited to provide services through a Work Order/Request for Services process, provided that the Total Compensation Amount for such consultant services does not exceed \$999,999. (12-3518)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued two weeks to September 4, 2012 at 1:00 p.m.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

17. Recommendation: Approve and instruct the Director of Public Health to execute an agreement with AIDS Healthcare Foundation, Inc. (AHF) to provide medical subspecialty services in the total amount of \$4,340,275 for the period of September 1, 2012 through February 28, 2015, offset by Healthy Way Los Angeles (HWLA) and Ryan White Program (RWP) funds; and authorize the Director to execute amendments to the AHF agreement that extend the term through February 28, 2017 for the RWP funding portion and through December 31, 2014 for the HWLA funding portion; modify and/or add program requirements; allow for the rollover of unspent funds; adjust the term of the agreement through August 31, 2017; and/or provide an increase, or a decrease in funding up to 25% above or below each term's annual base maximum obligation; effective upon execution or at the beginning of the applicable contract term. **(Department of Public Health) (12-3795)**

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

18. Recommendation: Approve and authorize the Director of Public Health to execute an agreement with Decade Software Company, LLC (Decade) to replace the current Environmental Health Management Information System, a paper-based central processing system, with the Environmental Health Permit and Inspection Management System, a web-based central processing system, to support the Department's Environmental Health district offices (currently 16) and program areas (currently 24), effective on the date of execution, but not sooner than Board approval, for an initial term of 84 months, at a total maximum obligation of \$5,790,847, 100% offset by the Environmental Health Trust Fund; and authorize the Director to execute amendments to the agreement that extend the term of the agreement for five additional one-year terms at an estimated maximum obligation not to exceed \$850,000 per term; allow for the rollover of unspent funds from one extension term to the next extension term(s); and/or provide an increase or decrease in funding up to 10% above or below each term's annual maximum obligation. **(Department of Public Health)** *(NOTE: The Chief Information Officer recommended approval of this item. (12-3768))*

Dr. Genevieve Clavreul addressed the Board.

William T Fujioka, Chief Executive Officer, Jonathan E. Freedman, Chief Deputy, Department of Public Health and Richard Bruckner, Director of Regional Planning, responded to questions posed by the Board.

During the discussion, Supervisor Antonovich requested the Director of Regional Planning to report back in 45 days with an update on the Pilot Permit and Land Management Solution (PALMS) Project.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Report](#)
[Video 1](#)
[Video 2](#)

19. Recommendation: Ratify the Department of Public Health's acceptance of a sub-award agreement from the University of Southern California (USC) Clinical Research Organization (CRO) in the amount of \$141,919 for the period of September 1, 2011 through May 31, 2012, for the Keeping It Real (KIR) project for implementation of a comprehensive, evidence-based sex education curriculum in order to reduce sexual risk among sexually experienced young adolescents in the target areas of the Los Angeles Unified School District and the Compton Unified School District; and authorize the Director to:
- (Department of Public Health)**

Accept and implement a forthcoming sub-award agreement and/or amendments from USC CRO at an estimated amount of \$85,554 for the period of June 1, 2012 through August 31, 2012, and an estimated annual amount of \$192,640 for the three-year period of September 1, 2012 through August 31, 2015, for the KIR project;

Accept future sub-award agreements and/or amendments that are consistent with the requirements of the USC CRO sub-award agreement that reflect non-material and/or ministerial revisions to the sub-award agreement's terms and conditions; allow for the rollover of unspent funds and/or redirection of funds; adjust the term of the sub-award agreement through February 29, 2016; and/or provide an increase or decrease in funding up to 25% above or below each term's annual base amount;

Ratify acceptance of a sub-award agreement from USC CRO in the amount of \$38,069, for the period of September 30, 2011 through May 31, 2012, received on July 25, 2012, for the Community Approaches to Reducing Sexually Transmitted Disease (CARS) project;

Accept and implement a forthcoming sub-award agreement and/or amendments from USC CRO in the amount of \$6,380 for the period of June 1, 2012 through September 29, 2012; and a future sub-award agreement from USC in an amount estimated not to exceed \$50,000 annually and/or a Notice of Award (NA) and/or amendments from the Centers for Disease Control and Prevention (CDC), at an estimated annual amount of \$394,390 for the two-year period of September 30, 2012 through September 29, 2014, for the CARS project;

Accept future NAs and/or amendments that are consistent with the requirements of the USC sub-award agreements and/or the CDC NA for CARS that reflect non material and/or ministerial revisions to the award's terms and conditions; allow for the rollover of unspent funds and/or redirection of funds; adjust the term of the award through March 31, 2015; and/or provide an increase or decrease in funding up to 25% above or below each term's annual base amount;

Negotiate and execute sole-source agreements with the St. John Well Child and Family Center and Sentient Research to provide Sexually Transmitted Disease prevention services for the CARS project to address CDC priorities and meet grant deliverables, using the County-approved standard contract language, for the estimated term of date of execution, but not earlier than September 30, 2012 through September 29, 2014, contingent upon availability of funding, with annual contract maximum obligations not to exceed \$200,000 for St. John Well Child and Family Center and \$250,000 for Sentient Research, 100% funded by the forthcoming CDC award; and

Execute amendments to the agreements with St. John Well Child and Family Center and Sentient Research that allow for the rollover of unspent funds; adjust the term of the agreement through March 31, 2015; and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon execution of amendment execution or at the beginning of the applicable agreement term. (12-3772)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

20. Recommendation: Approve and authorize the Director of Public Health to execute 71 agreements to provide various substance use disorder (SUD) services, effective October 1, 2012 through June 30, 2015, at a maximum obligation of \$150,566,834, funded by Federal, State, Special Fund, Net County Cost, Other Revenue, and Intra-Fund Transfer (IFT) monies, subject to the availability of funds; and implement standardized fee-for-service rates and Healthcare Common Procedure Coding System (HCPCS) codes for treatment services provided to adults under the 71 agreements effective October 1, 2012; and authorize the Director to: **(Department of Public Health)**

Execute an amendment to the agreement with the Regents of the University of California, Los Angeles, to decrease the annual obligation by \$135,263 for Fiscal Year 2012-13, and increase the annual obligation by \$626,408 for Fiscal Years 2013-14 and 2014-15;

Execute an amendment to the agreement with Prototypes, Centers for Innovation in Health, Mental Health, and Social Services (Prototypes) to increase the annual obligation by \$216,586, for the continued provision of enhanced residential treatment services for women enrolled in the Los Angeles County Women's Reentry Court program, effective upon Board approval through December 31, 2012, 100% offset by the California Emergency Management Agency grant via Intra Fund Transfer monies from the Countywide Criminal Justice Coordination Committee;

Execute amendments to the 71 agreements that allow for the rollover of unspent funds, reallocation of funds between Statements of Work up to 10% of each Fiscal Year's base maximum agreement obligation provided there is no increase in the base maximum obligation and is consistent with the requirements of the funding source; and provide for an increase, or a decrease in funding up to 10% above or below each Fiscal Year's base maximum agreement obligation, effective at the beginning of the applicable contract term;

Execute amendments to the agreements with the Regents of the University of California, Los Angeles and Prototypes that allow for the rollover of unspent contract funds, and provide an internal reallocation of funds between budgets up to 10% of each term's annual base maximum obligation and/or increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term; and

Annually adjust the contractor's fee-for-service reimbursement rate(s) herein up to 10% of the existing rate. Any adjustments to the reimbursement rate will be based on a case-by-case analysis to determine whether the cost to provide these services justify a rate adjustment. (12-3782)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued one week to August 28, 2012.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Community Services and Capital Programs

21. Recommendation: Approve and instruct the Chairman to sign a revised Master Services Agreement with the Community Development Commission and amendment to the Master Services Agreement with the Housing Authority, to clarify that the Housing Authority may use services provided by the County's Internal Services Department and procurement conducted by the County; and authorize the Chief Executive Officer to execute future amendments to the Master Services Agreements on behalf of the County. **(Community Development Commission)** (Continued from meeting of 8-7-12) (Relates to Agenda Nos. 1-D and 1-H) (12-3531)

Arnolds Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

Agreement Nos. 77831 and 77313, Supplement 1

22. Recommendation: Approve a grant application to the County Regional Park and Open Space District for County Excess Funds, available to the First Supervisorial District, pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996, in the amount of \$1,631,000 to partially fund the Eugene A. Obregon Park Pool Renovation Project (Project) (1); authorize the Director of Parks and Recreation to accept the grant funds, execute the agreement, conduct all negotiations, and submit all documents, including but not limited to amendments, Memorandum of Unrecorded Grant Agreement, and payment requests, which may be necessary for the completion of the Project; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (Relates to Agenda No. 1-P) (12-3805)

Linda Milligan and Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

23. Recommendation: Find that the requested change in work related to the widening of an existing bridge with an increase in the contract amount of \$45,740, will have no significant effect on the environment; and approve the change and increased contract amount for Project ID No. RDC0014324 - Los Angeles Street over Big Dalton Wash, for a schedule delay due to coring of piles, in the City of Irwindale (1), performed by Los Angeles Engineering, Inc. **(Department of Public Works) 4-VOTES** (12-3769)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 24.** Recommendation: Approve and instruct the Chairman to sign a cooperative agreement with the City of Pomona (Project) (1) to provide financing and delegation of responsibilities for the Pavement Resurfacing Project on Valley Boulevard from Temple Avenue to 1,800 feet west of the City's boundary, at a total estimated project cost of \$1,493,000, with the County's jurisdictional share estimated to be \$400,000; authorize the Director of Public Works to approve up to 10% of the County's jurisdictional share for any costs for unforeseen items that may occur; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-3773)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 77832

25. Recommendation: Approve and instruct the Chairman to sign a cooperative agreement with the City of El Segundo to provide financing and delegation of responsibilities for the design and construction of the Aviation Boulevard from El Segundo Boulevard to 116th Street Roadway Improvement Project in the unincorporated community of Del Aire (Project) (2 and 4) at a total estimated Project cost of \$1,041,000, with the County's jurisdictional share estimated to be \$597,000; authorize the Director of Public Works to approve up to 10% of the County's estimated jurisdictional share for unforeseen items that may occur, increasing the maximum County contribution from \$597,000 to \$656,000; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-3776)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 77833

26. Recommendation: Find that landscape and grounds maintenance services continue to be performed more economically by an independent contractor; approve an amendment to the contract with Far East Landscape and Maintenance, Inc., to expand the service areas for landscape and grounds maintenance services for Montrose/Altadena medians (5), commencing on October 23, 2012, or execution by both parties, whichever occurs last, at an additional prorated amount of \$2,800 and an additional amount of \$8,400 for the remaining two option years; authorize the Director of Public Works to execute the amendment and annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract; and find that the work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-3778)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

27. Recommendation: Consider three separate Mitigated Negative Declarations (MND) for the Internal Services Department Special Projects: Puente Hills New Tower and Communications Equipment Building (New Tower), Hauser Peak New Tower (Hauser), and Bald Mountain New Tower (Bald Mountain) together with any comments received during the public review process; find that the MNDs reflect the independent judgment and analysis of the Board; adopt the Mitigation Monitoring and Reporting Programs (MMRPs) finding that the MMRPs are adequately designed to ensure compliance with the mitigation measures during Project implementation; also, find on the basis of the whole record before the Board that there is no substantial evidence that the Internal Services Department Special Projects will have a significant effect on the environment; adopt the MNDs; and take the following related actions:
(Department of Public Works)

Find that Bald Mountain has no effect on fish and wildlife, and authorize the Director to complete and file a Certificate of Fee Exemption for the project with the Registrar-Recorder/County Clerk;

Approve the revised individual budgets for the Internal Services Department Special Projects: \$2,849,000 for New Tower, Capital Project No. 69667; \$883,000 for Hauser, Capital Project No. 69669; and \$852,000 for Bald Mountain, Capital Project No. 69675;

Adopt and advertise plans and specifications for the construction of the Special Projects at an estimated construction cost of \$1,912,000 for New Tower, \$457,000 for Hauser, and \$435,000 for Bald Mountain, and set September 24, 2012 for bid opening;

Authorize the Director of Public Works to execute a consultant services agreements with the apparent lowest responsive and responsible bidder to prepare baseline construction schedules and schedule of values for \$3,200 for New Tower and \$2,200 for both Hauser and Bald Mountain; and

Authorize the Director to award any combination and/or all of the Special Projects, so long as bids are within the estimated construction cost estimates. (12-3790)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was continued one week to August 28, 2012.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

28. Recommendation: Adopt a resolution authorizing the Director of Public Works to submit three grant applications in an amount up to \$100,000 each, to the Los Angeles County Regional Park and Open Space District (District), for tree planting services in the unincorporated communities of Azusa, East Los Angeles, La Puente, Valinda, and Walnut Park (1); approve and authorize the Director of Public Works to conduct business with the District, including all negotiations, and to execute and submit all documents, including but not limited to applications, agreements, amendments, payment requests, which may be necessary for the completion of the projects; in addition, amendments may include extensions of time, minor changes in project scope, and alterations in the project budget or grant amount of up to 10%, subject to requests for reimbursement. **(Department of Public Works) (12-3780)**

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

29. Recommendation: Approve the Eugene A. Obregon Park Pool and Pool Building Renovation Project, Capital Project No. 86744 (Project) (1), with a total Project budget of \$3,600,000, for the replacement of the pool shell, mechanical equipment, perimeter concrete deck, and renovation of the locker room, restroom, and shower areas within the pool building; authorize the Director of Public Works to deliver the Project using a Board-approved Job Order Contract; adopt the Youth Employment Plan for use of at-risk youth on the Project; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works) (12-3784)**

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

30. Recommendation: Approve the project and adopt and advertise the plans and specifications for the replacement of a waterline in the unincorporated community of Marina del Rey (4), at an estimated construction contract cost between \$650,000 and \$900,000; set September 18, 2012 for bid opening; authorize the Director of Public Works to award, execute and implement a construction contract with the apparent responsible contractor with the lowest responsive bid; also authorize the Director to approve and execute change orders within the same monetary limits; allow the substitution of subcontractors and relief of bidders; accept the project upon its final completion; and release retention money. **(Department of Public Works)** (12-3781)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

31. Recommendation: Find that the requested changes in work will have no significant effect on the environment related to the reconstruction of roadway pavement, curb and gutter, sidewalks, and curb ramps, construction of crosswalks and sidewalk with precast concrete pavers, landscaping, parkway tree planting, and irrigation systems, installation of bus shelters, street furniture, and striping and pavement markings, and modification of traffic signals, with an increase in the contract amount of \$101,993; approve the changes and increased amount for Project ID No. RDC0015121 - Florence Avenue Streetscape Improvements, Phase 2, for variations in bid quantities, additional railroad insurance, and removal of additional concrete, in the unincorporated communities of Florence and Walnut Park (1), performed by Pima Corporation, Inc. **(Department of Public Works)** (12-3785)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 32.** Recommendation: Acting as the Governing Body of the County Flood Control District, authorize County Counsel to file a lawsuit to evict Frank Ramos, a prior tenant of the Los Angeles County Flood Control District, from Big Dalton Wash, Parcels 63, 184, 189, and 206, in the City of Irwindale (1), and recover monetary or other remedies as provided by law. **(Department of Public Works)** (12-3788)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

33. Recommendation: Approve and authorize the Agricultural Commissioner/ Director of Weights and Measures to execute a cooperative agreement with the California Department of Transportation (Caltrans) for the Department to provide invasive weed, rodent pest and Africanized bee (feral bee) management services on Caltrans property within and adjacent to the County, with Caltrans to reimburse the County in the amount of \$1,200,000, effective upon Board approval through June 30, 2014; and authorize the Director to amend the agreement in an amount not to exceed 10% of the original contract amount, at no cost to the County. **(Department of Agricultural Commissioner/Director of Weights and Measures)** (12-3783)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

Public Safety

34. Recommendation: Approve and instruct the Chairman to sign the contract with InsideOUT Writers Inc., in the amount of \$96,000, 100% offset by Juvenile Justice Crime Prevention Act funds, to provide a writing program for youth ages 11 to 18 years old who have been found unfit for juvenile court and subject to long-term detention in juvenile halls, effective January 1, 2013 through June 30, 2013; authorize the Chief Probation Officer to prepare and execute contract amendments to extend the contract term for up to four subsequent 12-month periods, at an annual amount not to exceed \$192,000, contingent on continued legislative funding; and authorize the Chief Probation Officer to execute modifications to the contract not to exceed 10% of the contract sum and/or 180 days to the period of performance. **(Probation Department)** (12-3758)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 77830

- 35.** Recommendation: Find that clerical services can be performed more economically by an independent contractor; authorize the Chief Probation Officer to execute a modification to the agreement with AppleOne Employment Services at an estimated annual cost of \$2,642,000, 100% offset by AB 109 funds, to provide clerical services to the Department of Probation's Field Area Offices, effective September 1, 2012, or upon Board approval whichever is later through June 30, 2012, with three one-year renewal options; and authorize the Chief Probation Officer to execute modifications not to exceed 10% of the hourly rate and/or 180 days to the period of performance pursuant to the terms contained therein. **(Probation Department)** (12-3759)

Gwen Anderson and Mike Gomez addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

36. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$15,909.75. **(Sheriff's Department)** (12-3761)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Miscellaneous Communications

37. Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled Non-Litigated Claim of the California Joint Powers Insurance Authority on Behalf of the City of West Hollywood, Claim No. 10-1082666*001 in the amount of \$150,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works Contract Cities Trust Fund's budget.

This claim alleges County-maintained backup pump failed causing damage to condominium building. (12-3771)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

38. Request from the City of Commerce to consolidate a Special Municipal Election with the Statewide General Election to be held November 6, 2012. (12-3829)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

39. Request from the City of El Monte request to render specified services relating to the conduct of and to consolidate a Special Municipal Election with the Statewide General Election to be held November 6, 2012. (12-3837)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

40. Request from the City of Pomona to render specified services relating to the consolidation of a General Municipal Election with the Statewide General Election to be held November 6, 2012 for the purpose of an additional tax measure to appear on the ballot to provide revenue dedicated to the City of Pomona Public Library. (12-3845)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

41. Request from the City of San Fernando to consolidate a Special Municipal Election with the Statewide General Election to be held November 6, 2012. (12-3826)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

42. Request from the Bellflower Unified School District to render specified services relating to the conduct of a Bond Election with the Statewide General Election to be held November 6, 2012. (12-3741)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 43.** Request from the Cerritos Community College District to render specified services relating to the conduct of a Bond Measure Election and to consolidate the Bond Measure Election with the Statewide General Election to be held November 6, 2012. (12-3740)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 44.** Request from the Inglewood Unified School District to render specified services relating to the conduct of a Bond Measure Election and to consolidate the Bond Measure Election with the Statewide General Election to be held November 6, 2012. (12-3843)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

45. Request from the Lancaster School District to render specified services relating to the conduct of a School Bond Election and to consolidate the School Bond Election with the Statewide General Election to be held November 6, 2012. (12-3806)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

46. Request from the Little Lake City School District to render specified services relating to the conduct of a School Bond Measure Election and to consolidate the School Bond Measure Election with the Statewide General Election to be held November 6, 2012. (12-3839)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

47. Request from the Local Classrooms Funding Authority to consolidate a Special Tax Measure Election with the Statewide General Election to be held November 6, 2012. (12-3848)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the Authority's request, provided that the Authority pays all related costs.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

48. Request from the Palmdale School District to render specified services relating to conduct of a School Bond Election and consolidate the School Bond Election with the Statewide General Election to be held November 6, 2012. (12-3836)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

49. Request from the Redondo Beach Unified School District to render specified services relating to the conduct of a Bond Measure Election and to consolidate the Bond Measure Election with the Statewide General Election to be held November 6, 2012. (12-3744)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

50. Request from the Santa Monica-Malibu Unified School District to render specified services relating to the conduct of a General Obligation Bond Election and consolidate the Bond Election with the Statewide General Election to be held November 6, 2012. (12-3856)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

51. Request from the Temple City Unified School District to render specified services relating to the conduct of a Bond Measure Election and to consolidate the Bond Measure Election with the Statewide General Election to be held November 6, 2012. (12-3855)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

52. Request from the Westside Union School District to render specified services relating to the conduct of a General Obligation Bond Election and consolidate the General Obligation Bond Election with the Statewide General Election to be held November 6, 2012. (12-3810)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 53.** Request from the Long Beach Community College District to adopt a resolution authorizing the County to levy taxes in the amount sufficient to pay the principal and interest on the Long Beach Community College District General Obligation Refunding Bonds, 2002 Election, 2012 Series A, in an aggregate principal amount not to exceed \$45,000,000; and instructing the Auditor-Controller to place on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (12-3841)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

V. MISCELLANEOUS

- 54.** Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)

- 54-A.** Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to the Los Angeles County Congressional Delegation in support of H.R. 5871 (Bass) and S. 3472 (Landrieu), or similar legislation which would specifically amend the Family Educational Rights and Privacy Act to provide child welfare and juvenile probation agencies with access to the school records of children under their supervision. (12-3884)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)
[Memo](#)

- 54-B.** Recommendation as submitted by Supervisor Yaroslavsky: Send a five-signature letter to J.C. Penney Chief Executive Officer, Ron Johnson, thanking his company for its years of service to the Los Angeles region, urging him to keep the company's historically significant store in the City of San Fernando, and offering any assistance that may be appropriate to help ensure that keeping J.C. Penney's San Fernando location in place will be an economically sound decision for the company, for the City of San Fernando, and for the entire San Fernando Valley; and request the Los Angeles Economic Development Corporation to continue its efforts on behalf of the people of San Fernando in their campaign to reopen this store. (12-3887)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Yaroslavsky](#)

- 54-C.** Recommendation as submitted by Supervisor Yaroslavsky: Reduce the permit fee to \$50 and parking fee to \$5 per vehicle, excluding the cost of liability insurance, at Will Rogers State Beach for the Los Angeles Police Department, West Los Angeles Division's annual beach party and family picnic, to be held August 26, 2012. (12-3888)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Yaroslavsky](#)

Public Comment 57

- 57.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Michael Carreon, Rone Ellis, Irene Pang, Eric Preven, Randa Reid, Richard Robinson and Arnold Sachs addressed the Board. (12-3921)

Attachments: [Video](#)

Adjournments 58

58. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Ridley-Thomas and All Members of the Board

Artie Williams III

Supervisors Ridley-Thomas and Antonovich

Beatriz Castilla Perez

Jorge Alberto Perez

Supervisor Ridley-Thomas

Blanca Elba Diaz

Larry E. Grant

Supervisor Yaroslavsky

Sherwin Bosse

Mike Leibman

Tony Scott

Supervisor Knabe

Barbara Joan Egan

Anne Giovannone Samson

Supervisors Antonovich, Yaroslavsky and All Members of the Board

Phyllis Diller

Supervisor Antonovich

Margaret Jane Campbell

Kristen Marie Foster

Melissa Grason

Richard Pearlman

Benny Robison

Lillian Schwarz

Austin Thornton

Wayne Zimmer

(12-3944)

**VI. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; and (c) Conditions of extreme peril to the health and safety of persons and property arising as a result of the severe winds beginning in Los Angeles County on November 30, 2011, as proclaimed on December 1, 2011 and ratified by the Board on December 1, 2011. (A-1)

This item was reviewed and continued.

VII. CLOSED SESSION MATTERS FOR AUGUST 21, 2012**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Los Angeles Unified School District v. County of Los Angeles, Los Angeles Superior Court Case No. BS108180

This litigation challenged the Auditor-Controller's allocation of property tax revenues to the Los Angeles Unified School District.

No reportable action was taken. (10-0506)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) Government Code Section 54956.9)

Los Angeles County Flood Control District v. Natural Resources Defense Council, Inc., and Santa Monica Baykeeper, U.S. Supreme Court, Case No. 11-460

This litigation involves complaints for violation of the Clean Water Act.

No reportable action was taken. (11-5055)

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Robert Glen Golightly v. Molina, et al., Los Angeles Superior Court Case No. BC 436267

This lawsuit challenges the County's discretionary funds expenditure process.

No reportable action was taken. (10-2240)

CS-4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Susan White v. County of Los Angeles, et al., Los Angeles Superior Court
Case No. BC 479507

This lawsuit concerns an order for a medical re-evaluation of an employee of the District Attorney's Office.

The Board authorized County Counsel to file an appeal in the matter entitled Susan White v. County of Los Angeles, et al. The vote of the Board was unanimous with Supervisor Molina being absent. (12-3863)

Closing 59

- 59.** Open Session adjourned to Closed Session at 11:33 a.m. following adjournments to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Los Angeles Unified School District v. County of Los Angeles, Los Angeles Superior Court Case No. BS108180

This litigation challenged the Auditor-Controller's allocation of property tax revenues to the Los Angeles Unified School District.

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Los Angeles County Flood Control District v. Natural Resources Defense Council, Inc., and Santa Monica Baykeeper, U.S. Supreme Court Case No. 11-460

This litigation involves complaints for violation of the Clean Water Act.

CS-3.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Robert Glen Golightly v. Molina, et al., Los Angeles Superior Court Case No. BC 436267

This lawsuit challenges the County's discretionary funds expenditure process.

CS-4.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Susan White v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 479507

This lawsuit concerns an order for a medical re-evaluation of an employee of the District Attorney's Office.

Closed Session convened at 11:35 a.m. Present were Supervisors Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Gloria Molina.

Closed Session adjourned at 12:47 p.m. Present were Supervisors Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Gloria Molina.

Open Session reconvened at 1:10 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Gloria Molina.

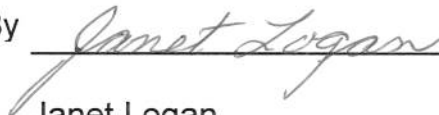
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 1:11 p.m.

The next Regular Meeting of the Board will be Tuesday, August 28, 2012 at 9:30 a.m. (12-3971)

The foregoing is a fair statement of the proceedings of the meeting held August 21, 2012, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in cursive script, reading "Janet Logan", is written over a horizontal line.

Janet Logan
Chief, Agenda and Communications
Division, Board Operations